

State of New York  
Department of State

ss:

**I Hereby Certify,** *That I have made diligent examination of the*

*index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

ST. JOE MINERALS CORPORATION

*the certificate of incorporation of which corporation was filed March 25, 1864, under the name of ST. JOSEPH LEAD COMPANY, fixing the duration as 50 years and which filed a certificate extending the duration to perpetual on June 25, 1909, and which filed a Restated Certificate of Incorporation changing name to ST. JOE MINERALS CORPORATION on May 12, 1970,*

*and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this department, such corporation is a subsisting corporation.*

**FILED**

NOV 17 1981

*James G. Thompson*

SECRETARY OF STATE

**Witness**

*my hand and the official seal of the*

*Department of State at the City of*

*Albany, this eleventh day*

*of August one thousand*

*nine hundred and eighty-one*



*Basil H. Paterson*

Secretary of State

